

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02308-CJN**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF THE
TREASURY
Assigned to: Judge Carl J. Nichols
Cause: 05:552 Freedom of Information Act

Date Filed: 08/01/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Khahilia Y. Shaw**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 539-6507
Email: khahilia.shaw@americanoversight.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sara Kaiser Creighton
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5246
Fax: (202) 871-6523
Email: sara.creighton@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF THE
TREASURY**

represented by **April Denise Seabrook**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2525
Fax: (202) 252-2599
Email: april.seabrook@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/01/2019	<u>1</u>	ENTERED IN ERROR.....COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6294488) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Shaw, Khahilia) Modified on 8/2/2019 (zsb). (Entered: 08/01/2019)
08/01/2019	<u>2</u>	ENTERED IN ERROR..... LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Shaw, Khahilia) Modified on 8/2/2019 (zsb). (Entered: 08/01/2019)
08/02/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>1</u> Complaint,, <u>2</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests, was entered in error. Counsel for the Plaintiff is not a member of this court's bar. As a result the attorney is not permitted to practice in this court pursuant to LCvR 83.2. (zsb)

		(Entered: 08/02/2019)
08/05/2019	<u>3</u>	NOTICE of Appearance by Khahilia Y. Shaw on behalf of AMERICAN OVERSIGHT (Shaw, Khahilia) (Main Document 3 replaced on 8/15/2019) (znmw). (Entered: 08/05/2019)
08/05/2019	<u>4</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400, receipt number 0090-6294488) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet)(jf) (Entered: 08/06/2019)
08/05/2019	<u>5</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by AMERICAN OVERSIGHT (jf) (Entered: 08/06/2019)
08/06/2019	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Summons U.S. Attorney Summons, # <u>2</u> Summons U.S. Attorney General Summons, # <u>3</u> Summons U.S. Department of the Treasury Summons)(Shaw, Khahilia) (Entered: 08/06/2019)
08/06/2019		Case Assigned to Judge Carl J. Nichols. (zeg) (Entered: 08/06/2019)
08/06/2019	<u>7</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Main Document 7 replaced on 8/6/2019) (zeg). (Entered: 08/06/2019)
08/19/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/6/2019. (Answer due for ALL FEDERAL DEFENDANTS by 9/5/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/12/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 8/12/2019 (Shaw, Khahilia) (Entered: 08/19/2019)
09/05/2019	<u>9</u>	ANSWER to <u>4</u> Complaint by U.S. DEPARTMENT OF THE TREASURY.(Seabrook, April) (Entered: 09/05/2019)
09/11/2019		MINUTE ORDER. Before the Court in this Freedom of Information Act case are a Complaint and an Answer. The requirements of Local Civil Rule 16.3 and Federal Rule of Civil Procedure 26(f) appear to be inapplicable. It is hereby ORDERED that the Parties shall confer and file a Joint Status Report on or before October 7, 2019. The Joint Status Report shall address: (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under <i>Open America v. Watergate Special Prosecution Force</i> , 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the Parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Signed by Judge Carl J. Nichols on September 11, 2019. (lccjn3) (Entered: 09/11/2019)
09/11/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 10/7/2019. (zcdw) (Entered: 09/12/2019)
10/07/2019	<u>10</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Text of Proposed Order)(Shaw, Khahilia) (Entered: 10/07/2019)
10/17/2019	<u>11</u>	NOTICE of Appearance by Sara Kaiser Creighton on behalf of AMERICAN OVERSIGHT (Creighton, Sara) (Entered: 10/17/2019)
10/31/2019		MINUTE ORDER. In light of the Parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before November 21, 2019. Signed by Judge Carl J. Nichols on October 31, 2019. (lccjn3) (Entered: 10/31/2019)